

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454055

FILED
Jan 03, 2011
Secretary of State

Entity Name: BURGESS ENGINEERING, INC.

Current Principal Place of Business:

12995 S CLEVELAND AVE
#229
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

17453 LEE ROAD
FT. MYERS, FL 33967

New Mailing Address:

FEI Number: 59-1649766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGHTON, JOSEPH W
17453 LEE ROAD
FT. MYERS, FL 33967 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BROUGHTON, JOSEPH W
Address: 17453 LEE ROAD
City-St-Zip: FT MYERS, FL 33967

Title: VD
Name: HALL, RUSSELL D
Address: 6148-4 PRINCIPIA DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: SD
Name: MITCHELL, MATTHEW
Address: 12573 GEMSTONE COURT
City-St-Zip: FORT MYERS, FL 33913

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH W BROUGHTON

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date